



CITY OF VENTNOR CITY
PROPOSED AGENDA – COMMISSION WORKSHOP/MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 10 @ 5:30 PM

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: “PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH LAW”

FLAG SALUTE & ROLL CALL

PRESENTATION: None

DEPARTMENT REPORTS (If needed)

CAPITAL (If needed)

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE 05.10.2018 REGULAR PORTION COMMISSION MEETING

1) **MOTION TO APPROVE MINUTES OF REGULAR MEETING/WORKSHOP**

- None

2) **ORDINANCE INTRODUCTION**

- ORDINANCE 2018-17 - AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DELETING CHAPTER 168 “PARKING STICKERS” IN ITS ENTIRETY

3) **RESOLUTIONS FOR ADOPTION BY CONSENT**

- RESOLUTION (2018-163)**– A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF DEPOSIT FOR USE OF COMMUNITY BUILDING TO LOIS SHOHN-BROWN
- RESOLUTION (2018-164)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF TAX ABATEMENT AGREEMENT FOR BLOCK 214 LOT 18 ALSO KNOWN AS 308 N. OXFORD AVE
- RESOLUTION (2018-165)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CONFIRMING THE DETAILS OF THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2018, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,311,000 OF THE CITY OF VENTNOR, IN THE COUNTY OF ATLANTIC, NEW JERSEY, TO THE NEW JERSEY INFRASTRUCTURE BANK (F/K/A/ THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST) PURSUANT TO THE STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM
- RESOLUTION (2018-166)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY ACCEPTING THE 2017 AUDIT
- RESOLUTION (2018-167)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 247 OF 2017 THE PROFESSIONAL SERVICES CONTRACT FOR LABOR RELATIONS COUNSEL LAWRENCE A. PEPPER OF THE LAW FIRM OF GRUCCIO, PEPPER, DE SANTO & RUTH, PA.
- RESOLUTION (2018-168)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY APPROVING RULES AND REGULATIONS FOR THE FISHING PIER

- g) **RESOLUTION (2018-169)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING RESOLUTION 157 OF 2018 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VENTNOR BUSINESS ASSOCIATION
- h) **RESOLUTION (2018-170)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY APPOINTING A GREEN TEAM ADVISORY COMMITTEE
- i) **RESOLUTION (2018-171)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING REDUCING THE HOURLY COST OF PARKING METERS IN THE CITY OF VENTNOR BEGINNING JUNE 1ST 2018 THRU SEPTEMBER 30TH 2018.
- j) **RESOLUTION (2018-172)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR WEST CANAL SANITARY PUMP STATION (HARVARD & FULTON)
- k) **RESOLUTION (2018-173)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY REPAIR FOR CROWN KEY PUMP STATION
- l) **RESOLUTION (2018-174)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- m) **RESOLUTION (2018-175)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC STATE OF NEW JERSEY AUTHORIZING A REFUND FOR A TAX OVERPAYMENT
- n) **RESOLUTION (2018-176)** A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE LEASE AGREEMENT WITH VERIZON WIRELESS

4) APPROVAL OF BILLS AND PAYROLLS

5) WORKSHOP DISCUSSION ITEMS:

6) PUBLIC PORTION (on any of the items that have been discussed so far)
The Ventnor City Commission welcomes participation of interested organizations and individuals during workshop / regular, as well as, special meetings. However, in order for the Commission to conduct the business of the City in the most productive manner possible, public comment on specific agenda items, questions comments during the workshop or at the end of regular meetings or during special meetings will be limited to three (3) minutes per person on issues. If you wish to address the Commission, please step up to the microphone at the appropriate time and state your name.

7) CLOSE WORKSHOP PORTION OF THE MEETING
 (This closes the workshop portion of tonight’s meeting)

REGULAR MEETING (Immediately following workshop)
 (This portion of the meeting the City Commissioners will take action on the following)

1) APPROVAL OF MINUTES

- None

2) INTRODUCTION OF ORDINANCE 2018-017 AN ORDINANCE OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY DELETING CHAPTER 168 “PARKING STICKERS” IN ITS ENTIRETY

3) PUBLIC COMMENT- (Resolutions only)

4) Motion to Adopt Resolutions 2018-163 thru 2018-176 by Consent (Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the consent Agenda is moved, seconded & voted upon as one item by the Township committee. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

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5) APPROVE BILLS & PAYROLLS -04/22/2018 THRU 05/05/2018 \$544,828.69

6) ANNOUNCEMENTS/ SAFETY REPORT

7) COMMISSIONER COMMENTS/REPORTS

8) PUBLIC COMMENT

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2nd THURSDAY MAY 10 5 : 30 PM COMMISSION MEETING
 4th THURSDAY MAY 24 5 : 30 PM COMMISSION MEETING

9) EXECUTIVE SESSION (if Necessary)

10) ADJOURNMENT

LISA H. HAND, RMC
CITY CLERK

2 nd THURSDAY	MAY 10	5:30 PM	COMMISSION MEETING
4 th THURSDAY	MAY 24	5:30 PM	COMMISSION MEETING